

AGENDA ITEM

MARCH 115
Amendments to
Schedule of Charges
and Deadlines, Report
of Action Taken on
Behalf of Board

DATE: February 20, 2010

TO: Board Committee on Operations
Board of Governors

FROM: Cathy Torney, Committee Coordinator

SUBJECT: Proposed Amendments to Schedule of Charges and Deadlines, Report of Action Taken by E-Mail Poll, by the Board Committee on Operations, on Behalf of the Board of Governors Between Meetings

On February 17, 2010, The President, who has the authority to conduct or to request to be conducted, e-mail polls of the Board, on matters of urgency, between regularly scheduled meetings, authorized an e-mail poll in order to obtain the Board Committee's vote on the above item on an immediate basis. The Board Committee on Operations has the authority to act on behalf of the Board between regularly scheduled meetings.

The members responded with a unanimous vote, to approve the following resolution:

RESOLVED, that the Board Committee on Operations, acting on behalf of the Board of Governors in between regular meetings, hereby approves that under State Bar Rules 2.13 and 2.71, respectively, the 2010 dates for the attachment of (1) the late payment penalties of the annual membership fees and (2) the MCLE noncompliance fee are hereby extended to March 30, 2010; and it is

FURTHER RESOLVED, that under State Bar Rule 2.15, the deadline for requesting scaling of the 2010 active membership fee is extended to March 30, 2010; and it is

FURTHER RESOLVED, that the State Bar's fees and schedule of charges and deadlines for 2010 is amended in the form attached hereto.

(All members except Mr. Gailey, responded to the poll, and all members responding, voted yes.)

A copy of the agenda item is attached.